

P96000027530

FLORIDA MORTGAGE SERVICES inc.

Licensed Mortgage Brokerage Business

EURO-AMERICAN BUILDING • SUITE 104
28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FLORIDA 34135-2850

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
01-01-09

08 DEC 16 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Anne Q. N.C.
C.COULLIETTE
DEC 18 2008
EXAMINER*

Articles of Amendment
to
Articles of Incorporation
of

Florida Mortgage Services, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P 960000 27530

(Document Number of Corporation (if known))

08 DEC 16 PM 20 04
SECRETARY OF STATE
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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

FMSI, Co.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

939 Barcarmi/ Wsy
Naples, FL 34110

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

939 Barcarmi/ Wsy
Naples, FL 34110

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Same

New Registered Office Address:

939 Barcarmi/ Wsy

(Florida street address)

Naples, Florida 34110
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

- If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

• The date of each amendment(s) adoption: Dec 12, 2008

• Effective date if applicable: Jan. 1, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____,"
(voting group)

EFFECTIVE DATE
01-01-09

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated Dec 12, 2008

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Norman B. Klug
(Typed or printed name of person signing)

Pres., Director, Secy-Treas
(Title of person signing)